

A G E N D A

BOARD OF RECREATION AND PARK COMMISSIONERS
OF THE CITY OF LOS ANGELES

Wednesday, December 8, 2004 at 9:30 a.m.
Garland Building Auditorium
1200 West 7th Street, First Floor, Los Angeles, CA 90017

EVERY PERSON WISHING TO ADDRESS THE COMMISSION MUST COMPLETE A SPEAKER-S REQUEST FORM AT THE MEETING PRIOR TO THE BOARD-S CONSIDERATION OF THE ITEM AND SUBMIT IT TO THE COMMISSION EXECUTIVE ASSISTANT.

PURSUANT TO COMMISSION POLICY, COMMENTS BY THE PUBLIC ON AGENDA ITEMS WILL BE HEARD ONLY AT THE TIME THE RESPECTIVE ITEM IS CONSIDERED, FOR A CUMULATIVE TOTAL OF UP TO FIFTEEN (15) MINUTES FOR EACH ITEM. ALL REQUESTS TO ADDRESS THE BOARD ON PUBLIC HEARING ITEMS MUST BE SUBMITTED PRIOR TO THE BOARD-S CONSIDERATION OF THE ITEM. COMMENTS BY THE PUBLIC ON ALL OTHER MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD WILL BE HEARD DURING THE APUBLIC COMMENTS@ PERIOD OF THE MEETING. EACH SPEAKER WILL BE GRANTED TWO MINUTES, WITH FIFTEEN (15) MINUTES TOTAL ALLOWED FOR PUBLIC PRESENTATION.

1. GENERAL MANAGER-S REPORTS:

- 04-359 Trinity Recreation Center - Rescission of Authorization to Transfer \$660,000 in Quimby Funds to Fund Building Addition and Outdoor Improvement and Approval of Transfer of Other Funds
- 04-360 Hope and Peace Park - Development (#1335B) - Approval of Final Plans and Call for Bids
- 04-361 Pan Pacific Senior Activity Center - Building Improvements (W.O. #PRJ1731C) - Approval of Final Plans and Call for Bids
- 04-362 Rinaldi Park - Pocket Park Development (Formerly Known as Reseda Rinaldi Park) (#1452A)(W.O. #E170950F) - Approval of Final Plans and Call for Bids
- 04-363 Pecan Recreation Center and L.A.N.I. Vest-Pocket Park - Approval of a Resolution Dedicating Park Property for Street Purposes and an Underground Easement for the Metropolitan Transportation Authority-s Gold Line Eastside Extension
- 04-364 Taylor Yards - Park Grading Project (#1356A)(W.O. E1904346) - Approval of Right of Entry Permit Between the State of California and the Department of Recreation and Parks
- 04-365 Approval to Reissue a Request for Proposal for the Combined Operation of the Roosevelt Golf Course & Los Feliz Golf Course (EATZ) Food Service Concessions

December 8, 2004

- 04-366 Golf Tournament Policy Revision - Expand Existing Access for Women's Public Links Golf Association of Southern California to Include Rancho Park Golf Course
- 04-367 Penmar Golf Maintenance Service Yard - Request for General Services to Bid a Purchase Requisition to Demolish and Replace Two Golf Staff Buildings
- 04-368 Amendment to Personnel Resolution No. 10075 - Section 1A
- 04-369 Approval of Amendment to Exposition Park Intergenerational Community Center's Rates and Fees Page
- 04-370 Transfer of Funds from General Salary Account to Overtime Account at the Griffith Observatory for Payments to Planetarium Show Production Staff
- 04-371 Release of Money Withheld Under Contract No. 3054; Winnetka Recreation Center - Childcare Center (#2600N) to Trimax Construction Corp.
- 04-372 Acceptance of Various Donations to Operations East
- 04-373 Acceptance of Various Donations to Operations West - Golf Division
- 04-374 Various Communications

2. NEW BUSINESS:

- Memorandum: Status of Request for Bid for Recreation and Parks Uniform Needs
- Memorandum: South Park Renovation Improvements
- Memorandum: Masters Swimming-Southern California Aquatics

3. COMMISSION TASK FORCES:

- \$ Commission Task Force on Park Safety (Commissioners Hammond and Sanchez-Camino)
- \$ Commission Task Force on Concession RFPs (Commissioners Sanchez-Camino and Spelling)
- \$ Commission Task Force on Capital Projects (Commissioners Hammond and Luévano)

4. GENERAL MANAGER'S ORAL REPORT:

Report on Department Activities and Facilities

5. FUTURE AGENDA ITEMS:

Requests by Commissioners to Schedule Specific Items on Future Agendas

December 8, 2004

6. PUBLIC COMMENTS:

Any comments which require a response or report by staff will be automatically referred to staff for a report at some subsequent meeting

7. NEXT MEETING:

The next regularly scheduled meeting of the Board of Recreation and Park Commissioners will be held on Wednesday, January 5, 2005 at 9:30 a.m., Garland Building Auditorium, 1200 W. 7th Street, Los Angeles, CA 90017.

8. ADJOURNMENT:

Under the California State Ralph M. Brown Act, those wishing to make audio recordings of the Commission Meetings are allowed to bring tape recorders or camcorders in the Meeting.

Sign language interpreters, assistive listening devices, or any auxiliary aides and/or services may be provided upon request. To ensure availability, you are advised to make your request at least 72 hours prior to the meeting you wish to attend. For additional information, please contact the Commission Office at (213)928-9040.

Finalization of Commission Actions: In accordance with City Charter, actions that are subject to Section 245 are not final until the expiration of the next five meeting days of the Los Angeles City Council during which the Council has convened in regular session and if Council asserts jurisdiction during this five meeting day period the Council has 21 calendar days thereafter in which to act on the matter.

Information on agenda items may be obtained by calling the Commission Office at (213) 928-9040. Copies of the agenda and reports may be downloaded from the Department's website at www.laparks.org.

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MATTERS PENDING

Matters Pending will be carried for a maximum of six months, after which time they will be deemed withdrawn and rescheduled whenever a new staff report is received.

GENERAL MANAGER-S REPORTS:

None

BIDS TO BE RECEIVED:

None

PROPOSALS TO BE RECEIVED:

01/25/05 Operation of the Golf Cart Rental Concession at the City-s 18-hole
Golf Courses